

2nd Agenda

BOARD OF NURSING

October 8, 2009 –9:30 a.m.

Room 474 – 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Per Diem
3. Approve the September 10, 2009 Minutes
4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 10/08/09:

- Kimberli Johnson, request to add a second prescribing practitioner.
- Christopher Singer, request for termination of probation.
- Kim Baker request for access to controlled substances
- Angie Mangelson, request to terminate attendance at 12-step meetings.
- Sandy Piatt, request to discontinue attendance at aftercare and to increase attendance at AA meetings.
- Amy Stone, request to discontinue urine screening; request to terminate counseling; request to terminate the requirement to submit personal (self-assessment) and employer reports.

APPOINTMENTS:

GROUP 1 – ROOM 474

10:00 a.m. Amy Stone (annual)
10:15 a.m. Donna Cook (annual)
10:30 a.m. Kent Wilkinson (annual)
10:45 a.m. Sandy Piatt (new)
11:00 a.m. Wendi Rees (new)
11:15 a.m. Lori Niven

GROUP 2 – ROOM 475

Barbara Jolley-Mumm (annual) phone
Christine Bulloch (annual) phone
Nora Mitchell (annual)
Dale Hullinger (annual)
Monica Murdock (new)
Judy Teerlink (Division request)

LUNCH: 12:00 – 12:30 P.M.

BOARD BUSINESS/DISCUSSION:

- Environmental Scan
- Report from Probation Peer Review Committee
- Report from Education Committee

- Deborah Schilleman, report from NCSBN Annual meeting
- Review proposed rule changes regarding delegation and administration of medications in the school setting.

Next Scheduled Meeting: November 12, 2009

Meetings scheduled for the next quarter: December 10, 2009; January 14, 2010 and February 11, 2010.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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